



Tuesday, May 8, 2018
Board of Education Meeting Agenda - Budget Hearing V

Byram Hills School District
10 Tripp Lane
Armonk, NY 10504

Meeting: 7:00 p.m. (Proposed Executive Session)

Special Report #1: Recognition of 2017-18 Dr. Pavlica Authentic Science Research Seniors and Regeneron Science Talent Search Top Scholars - Reception 7:15 p.m.

Public Meeting: 7:30 p.m.

Special Report #2: Budget Hearing V

1. Call To Order

Subject **1.1 The meeting is called to order by Board of Education President, Ms. Robin Glat**

Meeting May 8, 2018 - Board of Education Meeting Agenda - Budget Hearing V

Category 1. Call To Order

Type Action

2. Pledge of Allegiance

Subject **2.1 All rise for the Pledge of Allegiance**

Meeting May 8, 2018 - Board of Education Meeting Agenda - Budget Hearing V

Category 2. Pledge of Allegiance

Type

3. Proposed Executive Session Upon Board Approval

Subject **3.1 Contract Matter - Non-Represented**

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Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject **3.2 Contract Matter - BHTA Negotiations**

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Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 3.3 Contract Matter - CSEA Negotiations

Meeting May 8, 2018 - Board of Education Meeting Agenda - Budget Hearing V

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 3.4 District Matter - Residency

Meeting May 8, 2018 - Board of Education Meeting Agenda - Budget Hearing V

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 3.5 Board of Education Matter - Succession Planning

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Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

Subject 3.6 Board of Education Matter - Self-Evaluation

Meeting May 8, 2018 - Board of Education Meeting Agenda - Budget Hearing V

Category 3. Proposed Executive Session Upon Board Approval

Type Procedural

4. Comments from the Public

Subject 4.1 Public Comments (if any) will be heard at this time

Meeting May 8, 2018 - Board of Education Meeting Agenda - Budget Hearing V

Category 4. Comments from the Public

Type Recognition

Attached is a copy of the Byram Hills School District "*Guidance for Public Input at Board Meetings*" as a reference for public comments during Board meetings.

File Attachments

[Guidance for Public Input at Board Meetings REVISED 12-6-16.pdf \(17 KB\)](#)

5. Revision and Adoption of Agenda

Subject	5.1 Revisions (if necessary) and Adoption of Agenda
Meeting	May 8, 2018 - Board of Education Meeting Agenda - Budget Hearing V
Category	5. Revision and Adoption of Agenda
Type	Action

6. Consent Agenda - Personnel

Subject	6.1 Consent Agenda - Personnel
Meeting	May 8, 2018 - Board of Education Meeting Agenda - Budget Hearing V
Category	6. Consent Agenda - Personnel
Type	Action (Consent)

6.1 Administrator Resignation:

1. Judy Brewster, Assistant Principal, WA, effective 6/30/18

6.2 Teacher Leaves:

1. Employee #671, Spec. Ed., WA, FMLA, effective 4/30/18
2. Employee #1633, Elementary, WA, FMLA, amend effective date of leave to 4/20/18 from 4/16/18

6.3 Teacher Probationary Appointment:

1. Keara Hunt, School Counselor, BHHS, 4-year probationary, effective 8/29/18-8/28/22

6.4 Regular Substitute Teacher:

1. Lauren Fiscella, Spec. Ed., WA, effective 4/30/18

6.5 CSEA Resignations:

1. Eduardo Garcia, Bus Driver, Transportation, effective 4/25/18

6.6 CSEA Temporary Appointment:

1. Joseph Giesemann, Teacher Aide, WA, effective 5/07/18-6/22/18

6.7 Spring Coaching Appointments:

1. Nick Vallo - J.V. Assistant Baseball
2. John McNamara - Assistant Modified Softball

6.8 Rescind Residency Designee, Gregory Carlson, for the 2017-18 School Year

6.9 Approval to Appoint James Reese as Residency Designee for the 2017-18 School Year

File Attachments

[2018 Spring Coaches Updated.pdf \(18 KB\)](#)

The use of a consent agenda permits the Board of Education to make more effective use of its time by adopting a single motion to cover those relatively routine matters which are included.

7. Consent Agenda - Special Services

Subject	7.1 CSE/SubCSE/CPSE Recommendations
Meeting	May 8, 2018 - Board of Education Meeting Agenda - Budget Hearing V
Category	7. Consent Agenda - Special Services
Type	Action (Consent)

The use of a consent agenda permits the Board of Education to make more effective use of its time by adopting a single motion to cover those relatively routine matters which are included.

8. Consent Agenda - Business

Subject	8.1 Consent Agenda - Business
Meeting	May 8, 2018 - Board of Education Meeting Agenda - Budget Hearing V
Category	8. Consent Agenda - Business
Type	Action (Consent)

BUSINESS CONSENT AGENDA

8.1 Acceptance of Donation from the Armonk United Soccer Club

8.2 Approval of Contract for Health & Welfare Services with the White Plains City School District for 2017-18 School Year

8.3 Authorization to execute Consultant Agreement with Susan Buchman for the 2018-19 Fiscal Year

8.4 Authorization to execute Consultant Agreement with Anne Kaplan for the 2018-19 Fiscal Year

8.5 Authorization to Execute Memoranda of Agreements for IDEA Flow-Through Funds for the 2017-18 Fiscal Year

8.6 Award of Special Education Related Services RFP for 2018-19 Fiscal Year

The use of a consent agenda permits the Board of Education to make more effective use of its time by adopting a single motion to cover those relatively routine matters which are included.

9. Special Report #1: Recognition of 2017-18 Dr. Pavlica Authentic Science Research Seniors and Regeneron Science Talent Search Top Scholars

Subject	9.1 Special Report #1: Recognition of 2017-18 Dr. Pavlica Authentic Science Research Seniors and Regeneron Science Talent Search Top Scholars
Meeting	May 8, 2018 - Board of Education Meeting Agenda - Budget Hearing V
Category	9. Special Report #1: Recognition of 2017-18 Dr. Pavlica Authentic Science Research Seniors and Regeneron Science Talent Search Top Scholars
Type	Recognition

Please see the **attached** roster of Byram Hills High School Seniors enrolled in the Dr. Pavlica Authentic Science Research Program, as well as the five (5) students recognized as Regeneron Science Talent Search Top Scholars. Each student that is present will offer a brief summary of his or her Science Research Project

Also **attached** are two listings of various awards that some of the students achieved, as well as Student Publications and Conference Presentations.

File Attachments

- [17-18 Sci Research Senior List.pdf \(71 KB\)](#)
- [17-2018 ASR AWARDS Final by Award.pdf \(24 KB\)](#)
- [2017-18 ASR Awards BY Student.pdf \(38 KB\)](#)

10. Special Report #2: Budget Hearing V

Subject	10.1 2018-2019 Budget Overview
Meeting	May 8, 2018 - Board of Education Meeting Agenda - Budget Hearing V
Category	10. Special Report #2: Budget Hearing V
Type	Information, Presentation

Please see the attached Budget Hearing V Presentation.

File Attachments

- [18-19 BUDGET HEARING V - 05-08-18.pdf \(387 KB\)](#)

Subject	10.2 Comments from the Public
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 Category 10. Special Report #2: Budget Hearing V
 Type Recognition

The Board will acknowledge any public comments regarding the Proposed 2018-19 Budget, however, no revisions can be made at this time.

Subject 10.3 Budget / Communication Steps from Here

Meeting May 8, 2018 - Board of Education Meeting Agenda - Budget Hearing V
 Category 10. Special Report #2: Budget Hearing V
 Type Information

10.3.1 Public Information: Budget Brochure

10.3.2 School District Budget Notice

10.3.3 BobcatTV Budget Special

10.3.4 May 15, 2018: Budget Vote / Trustee Vote, H.C. Crittenden M.S., 6:30 a.m. - 9 p.m.; Public Meeting: 9:15 p.m. (Approx.)

11. Unfinished Business

Subject 11.1 Review of Policies: Second Read: 4772 (Graduation Ceremonies; 4772 R (Regulation-Graduation Ceremonies); 5152 (Admission of Non-Resident Students)

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 Category 11. Unfinished Business
 Type Action

12. New Business

Subject 12.1 WPSBA 2018-19 Proposed Budget and Board of Directors Nominating Slate and Ballot

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 Category 12. New Business
 Type Action, Information

13. Staff Reports

Subject 13.1 Superintendent

Meeting May 8, 2018 - Board of Education Meeting Agenda - Budget Hearing V

Category 13. Staff Reports

Type Information

Subject 13.2 Deputy Superintendent, District Clerk

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Category 13. Staff Reports

Type Information

Subject 13.3 Interim Assistant Superintendent for Business and Management Services

Meeting May 8, 2018 - Board of Education Meeting Agenda - Budget Hearing V

Category 13. Staff Reports

Type Information

Subject 13.4 Assistant to the Superintendent for Human Resources, Curriculum K-5

Meeting May 8, 2018 - Board of Education Meeting Agenda - Budget Hearing V

Category 13. Staff Reports

Type Information

14. Board Reports

Subject 14.1 President

Meeting May 8, 2018 - Board of Education Meeting Agenda - Budget Hearing V

Category 14. Board Reports

Type Information

Subject 14.2 Committees / Board Members

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Category 14. Board Reports

Type Information

14.2.1 May 17, 2018: Policy Committee, District Office, 8:30 a.m.

14.2.2 May 31, 2018: WPSBA Annual Meeting & Dinner Program, Crabtree's Kittle House, 6:30 p.m.

14.2.3 June 1, 2018: Town / School District Liaison Meeting, Town Hall, 7:45 a.m.

Subject 14.3 Topics for Future Agendas / Requests for Information

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Category 14. Board Reports

Type Information

14.3.1 May 15, 2018: Board of Education Meeting, 2018-2019 Budget / Trustee Vote, H.C. Crittenden M.S., 6:30 a.m. - 9 p.m. (Public Meeting: 9:15 p.m., Approx.)

15. Communications to the Board

Subject 15.1 Communications to the Board

Meeting May 8, 2018 - Board of Education Meeting Agenda - Budget Hearing V

Category 15. Communications to the Board

Type Information

16. Approval of Board of Education Minutes

Subject 16.1 Approval of Board of Education Minutes: April 17, 2018 and April 24, 2018

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Category 16. Approval of Board of Education Minutes

Type Action

17. Executive Session

18. Adjournment
